

**Minutes of the Regular Meeting of the
Canton Park District Board of Commissioners**

December 17, 2007

Volume #55

7:00 a.m.

President Buckley called the regular meeting of the Canton Park District Board of Commissioners to order at 7:00 a.m.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Buckley, Stephenson, Bobell and Klinedinst present. Commissioner Walters was absent for roll call. Also present were Director Johnson, Superintendent of Parks Murphy, Administrative Assistant Walljasper, Facility Manager McKenzie, District Auditor Pat Carter from Carter and Associates, and Park Officer Terry Parks.
- A.2 Commissioner Klinedinst made the motion to approve the regular Minutes of November 19, with a second from Commissioner Stephenson. Motion carried.
- A.3 Commissioner Stephenson made the motion to approve the Cash Disbursements with a second from Commissioner Bobell. Roll call vote was taken with (4) ayes for the record. Motion carried.
- A.4 Commissioner Klinedinst made the motion to approve the Financial Statements with a second from Commissioner Bobell. Roll call vote was taken with (5) ayes for the record. Motion carried.

I. Airport:

- E. Director Johnson reported that a letter of interest was sent to the Illinois Economic Development Administrations for a grant proposal to improve infrastructure and for a possible high tech business park.

II. Parks:

- D. District Auditor Pat Carter discussed the annual audit for the fiscal year of July 1, 2006 to June 30, 2007.
- E. Commissioner Klinedinst made the motion to approve Tax Levy Ordinance #07-11 with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.
- F. Director Johnson reported that the final tax distribution for the 2006 Levy had been received from the County.
- G. Commissioner Klinedinst made a motion to approve the 2008 meeting dates on the third Monday of each month with the exception of the fourth Monday in January, February and July and provide news media with the 2008 schedule for the Open Meetings Act with a second from Commissioner Walters.

- H. Director Johnson discussed questions that attorney Beal had asked him about a possible foundation for the Park District. Director Johnson will continue to talk with attorney Beal about the procedures.

III. Recreation:

- C. Director Johnson gave an update about the Mid America Trails & Greenways Conference that he and Commissioner Stephenson attended.

With there being no further discussion Commissioner Bobell made the motion to adjourn with a second from Commissioner Stephenson. Motion carried.

Respectfully submitted for:

Robert C. Bobell, Secretary
Canton Park District
Board of Commissioners

William R. Buckley, President
Canton Park District
Board of Commissioners

by: Kathy R. Walljasper
Administrative Assistant